



Date: **October 31, 2025**

To  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai - 400 001

To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Company Scrip Code: 533033**

**Company Symbol: ISGEC**

**Furnishing of Information in terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Subject: Intimation regarding Change in Director**

Dear Sir/ Madam,

1. In terms of Regulation 30, read with Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that the second term of **Mr. Sidharth Prasad (DIN: 00074194)**, Independent Director of the Company as an Independent Director will conclude today i.e. October 31, 2025. He will cease to be a Director of the Company with effect from the closing hours of **October 31, 2025**.
2. The Board of Directors and the Management of the Company place on record their sincere appreciation for the valuable contributions, guidance and services rendered by him during his association with the Company.
3. The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/0155 dated November 11, 2024, are enclosed as **Annexure-I** to this Intimation Letter.
4. This is to further inform that the composition of Board of Directors of the Company continues to be in compliance with the provisions of Listing Regulations, upon aforesaid cessation.
5. This intimation is also being disclosed on the website of the Company at [www.isgrec.com](http://www.isgrec.com).
6. The above is for your information and record please.

Thanking you,

Yours truly,  
**For Isgrec Heavy Engineering Limited**

**Kalyan Ghosh**  
Compliance Officer  
Membership No. A10790  
Address: A-4, Sector-24, Noida-201301,  
Uttar Pradesh

Encl: As above

**For Isgrec Heavy Engineering Limited**

**Kalyan Ghosh**  
Compliance Officer  
Membership No. A10790  
Address: A-4, Sector-24, Noida-201301,  
Uttar Pradesh





Annexure-I  
Change in the Director, i.e., Cessation

Particulars	Mr. Sidharth Prasad (DIN: 00074194)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of the second term of appointment as an Independent Director, and consequently, cessation from the office Independent Director of the Company with effect from the closing hours of October 31, 2025.
Date of appointment/reappointment/ cessation (as applicable)	October 31, 2025.
Term of appointment/re-appointment	Not Applicable
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not Applicable

